



CITY CLERK
GLOUCESTER, MA
2021 DEC 13 PM 1:04

EDIC Board Meeting

Tuesday, December 20, 2022 at 4:30 pm

Zoom Meeting

Please click the link below to join the webinar:

<https://gloucester-ma-gov.zoom.us/j/85649650672>

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Webinar ID: 856 4965 0672

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- **Call to Order of the Board**
- **Attendance Taken**
- **Approval of October 18, 2022 meeting minutes**

Old Business

- **Organizational Issues**
 - **Surety Insurance**
 - **Vacancy**
- **Proposals for Current Initiatives**
 - **Kondelin Road Expansion Feasibility Study - Brief presentation by Weston & Sampson followed by discussion and vote to proceed**
 - **Energy Capacity Study of Gloucester/Blackburn Industrial Park: Brief presentation by Daymark followed by discussion and vote to proceed**
- **Information Updates**
 - **Signage in Blackburn Industrial Park**

- CATA On Demand Report and Sponsorship
- Municipal Harbor Plan
- ARPA
- Financial
 - Status of Accounts
 - Institution for Savings CD: Maturity Date October 25, 2022: Discussion and motion
 - MassEcon Dues: Discussion and motion

Other New Business

- As presented by Board members or members of the public

“Open Meeting Laws: Were Read: Consistent with Ch. 107 of the Acts of 2022, this meeting will be conducted by remote participation. The public may not physically attend this meeting but every effort will be made to allow the public to view and listen to the meeting in real-time and participate when necessary. This meeting is recorded by video and audio in accordance with state Open Meeting Law. Consistent with the Governor’s orders suspending certain provisions of the Open Meeting Law and banning gatherings of more than 10 people, this meeting will be conducted by remote participation. If you are calling in on a phone you can press Star 9 (*9) to request to speak. If you are watching on a computer or device there is a “raise hand” button that you can tap or press to request to speak. Please use either of these options during oral communications to be recognized to speak.”